

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ustain Chakrayan	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-101	Report Status	NA
Date of Birth	30 Oct 1993	Application Received	13-10-2025
Candidate Employee ID	115616	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	13-10-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ustain Chakrayan	Ustain Chakrayan
Emp Code:	115616	115616

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ustain Chakrayan	Ustain Chakrayan
Emp Code:	115616	115616

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ustain Chakrayan	Ustain Chakrayan

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ustain Chakrayan	Ustain Chakrayan

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ustain Chakrayan	Ustain Chakrayan

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-101	GQ-ARSIPLN-101
Candidate Name:	Ustain Chakrayan	Ustain Chakrayan
Date Of Birth:	30-10-1993	30-10-1993
Father Name:	Maha Atharwan Youdhwarn	Maha Atharwan Youdhwarn


No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ustain Chakrayan	Ustain Chakrayan

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	13-10-2025	
Verification Status(Color Code):	GREEN	


Annexure 8 (a)


सत्यमेव जयते
FORM-7


INDIAN DRIVING LICENCE
GOVERNMENT OF BIHAR

DL: BR-3320160059531

Name : JUSTAIN CHAKRAYAN

 S/W/D of : MAHATHARWAN
YOUUDHWARN

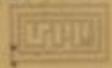
Address : AT & PO- SHEKHOPUR,
PS-WARISNAGAR,
SAMASTIPUR



Valid Till (Transport)

Valid Till (Non-Transport)
13/05/2036

DOB : 30/10/1993 BG : U

Badge No 

*Authorisation to drive the following vehicle
class throughout India.

Type of Vehicles : LMV-NT MCWG only

Signature of Holder

Sign. of Licencing Authority
DTC - SAMASTIPUR

Issued on : 14/05/2016

Annexure 8 (b)



PARIVAHAN
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

BR 3320160059531

Date Of Birth *

30-10-1993

Check Status

Reset

Details Of Driving License: BR 3320160059531

Current Status	ACTIVE
Holder's Name	U*T*I* C*A*R*Y*N
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	14-May-2016
Initial Issuing Office	DTO, SAMASTIPUR

Driving License Validity Details

Non-Transport		From: 14-May-2016		To: 13-May-2036			
Transport		From: NA		To: NA			
Hazardous Valid Till		NA		Hill Valid Till		NA	

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	14-May-2016
NT	MCWG	14-May-2016

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-101	GQ-ARSIPLN-101
Candidate Name:	Ustain Chakrayan	Ustain Chakrayan
Date Of Birth:	30-10-1993	30-10-1993
Father Name:	Maha Atharwan Youdhwarn	Maha Atharwan Youdhwarn

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ustain Chakrayan	Ustain Chakrayan
Application Id:	GQ-ARSIPLN-101	GQ-ARSIPLN-101
Employee Id:	115616	115616

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ustain Chakrayan	Ustain Chakrayan

No annexure images available.

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

